

**PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF NOVEMBER 19, 2002.**

**ATTENDANCE**

**COUNCIL:** Jerry Trumps, (Chair), Marc Mouton, Rob Stevenson

**ABSENT:** Chris Williams, Louis C. Benjamin, Jr.

**COUNCIL STAFF:** Norma Dugas (Clerk), Veronica Williams, (Assistant Clerk), Monica Fontenot (Administrative Assistant)

**ADMINISTRATIVE STAFF:** Terry Huval (Utilities), Becky Lalumia (Finance)

**COMMENCEMENT**

(TAPE 1)(SIDE A)(001) AGENDA ITEM NO. 1: Call to order.

Chair Jerry Trumps called the Lafayette Public Utilities Authority Meeting of November 19, 2002 to order.

Chair Trumps announced the introductory ordinances would be handled prior to the final adoption ordinance in order that the LPUA meeting may recess until after the Regular Council meeting. Ordinance No. O-041-2002(LPUA) will be addressed after a presentation has been made to the Council as a whole.

**EXECUTIVE/PRESIDENT'S REPORT**

(TAPE 1)(SIDE A)(020) AGENDA ITEM NO 2: President's Report.

*No report was given*

(TAPE 1)(SIDE A)(022) AGENDA ITEM NO. 3: LUS Director's Report.

*No report was given*

(TAPE 1)(SIDE A)(023) AGENDA ITEM NOS. 5-6: A motion to approve the introductory ordinances in globo was offered by Mouton, seconded by Stevenson, and the vote was as follows:

YEAS: Trumps, Mouton, Stevenson

NAYS: None

ABSENT: Williams, Benjamin

RECUSED: None

*The motion to introduce was approved.*

**INTRODUCTORY ORDINANCE**

5. O-042-2002 (LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of Miguel Drive.

6. O-043-2002 (LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a utility easement on the property of United Diesel, L.L.C. and Mid State Properties, L.L.C., having a municipal address of 814 Eraste Landry Road.

(TAPE 1)(SIDE A)(031) AGENDA ITEM NO. 7: Comments from the public on the above introductory ordinance.

*No speakers*

At this time, Chair Trumps requested a motion to recess the LPUA meeting in order to call the Regular Council meeting to order. Stevenson offered the motion, seconded by Mouton and the vote was as follows:

YEAS: Trumps, Mouton, Stevenson

NAYS: None

ABSENT: Williams, Benjamin

RECUSED: None

*Motion was approved to adjourn.*

At this time, Chair Trumps requested a motion to reconvene the LPUA meeting. Mouton offered the motion, seconded by Stevenson and the vote was as follows:

YEAS: Williams, Benjamin, Trumps, Mouton, Stevenson

NAYS: None

ABSENT: None

RECUSED: None

*Motion was approved to reconvene.*

#### **ORDINANCES FOR FINAL ADOPTION**

(TAPE 2)(SIDE A)(684)AGENDA ITEM NO. 4: O-041-2002 (LPUA) A ordinance of the Lafayette Public Utilities Authority amending the FY 02/03 operating budget of the Lafayette City-Parish Consolidated Government to provide funding for the implementation of the first phase of the LUS component of the market-aligned pay plan in the amount of \$443,020. A motion to table by Williams, seconded by Benjamin, and the vote was as follows:

YEAS: Williams, Benjamin, Stevenson

NAYS: Trumps, Mouton

ABSENT: None

RECUSED: None

*Motion was approved to table.*

#### **COMMENTS FROM THE PUBLIC**

Comments from the public on other matters.

*No speakers*

#### **ADJOURN**

There being no further business to come before the LPUA, Chair Trumps declared the Regular LPUA meeting adjourned.

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Norma A. Dugas  
Clerk of the Council